

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 20, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

Memorandum of Understandings Between Board of County Commissioners and Middletown Volunteer Fire Company Regarding Design, Construction, Operation and Maintenance of a Replacement Fire Station – Steve Leatherman, Fire and Rescue Service Division

Motion to approve the execution of the MOUs between the Board of County Commissioners and the Middletown Volunteer Fire Company as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter			X			

Ordinance to Delegate Authority for Fire and Rescue System Management to a Countywide Chief of Fire and Rescue Services – Tom Owens, Fire and Rescue Services Division

Motion to take draft proposal prepared by Mr. Tom Owens and draft proposal submitted by Mr. Chip Jewell to public hearing on the evenings of Tuesday, December 18, 2012, and Tuesday, January 8, 2013 - Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith				X		
Shreve		X	X			
Gray			X			X
Delauter						

ADMINISTRATIVE BUSINESS

Purchasing Memo #13-063 – Maintenance Contract Renewal for 800 MHz Trunked Radio System, Subscriber Radios, and System Administration (Continued from 11/15/12) – Jack Markey, Emergency Management Division

Motion to approve Purchasing Memo #13-063 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter			X			

**Property Tax Rate Scenarios for FY 2014 Base Budget – Regina Howell, Budget Office,
Office of the County Manager**

By unanimous consent, staff received direction to use “Scenario C” from Attachment A of the staff report to begin the FY 2014 base budget preparation.

For more information, please contact Patti Morrow at 301-600-608 pmorrow@FrederickCountyMD.gov